

## **MEETING MINUTES**

Police Accountability Board (PAB)
Thursday, October 5, 2023
7:00 pm – 8:30 pm
cation: Long Branch Community Recre

In-Person Location: Long Branch Community Recreation Center (8700 Piney Branch Road, Silver Spring, MD 20901)

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Virtual Option: Zoom Link to Register

**Attendees:** Bishop Walker (Chair), Ken Kellner (Vice Chair), George Lluberes, Alicia Hudson, (Parliamentarian), Rudy Logan, Shelly Brown (Special Legal Counsel), Fatmata Barrie (*staff*), Laura Byers *staff*, *minute taker*)

**Absent Board Members**: Alvin McCray, Chris Zatratz, Chuck Williams, Katharine "Kate" Manning

## # of General Public (nonmember) Attendees: 2

1. Call to Order

#### **Summary:**

- The Chair announced to all, that this meeting was being recorded and will be uploaded to (https://www.facebook.com/MoCoPAB) MoCoPAB Facebook page.
- 2. Approve of 9/21/2023 and 9/28/23 Minutes and Action Items.

Motion to approve September 28, 2023, minutes with amendments of adding Chiefs to the subject line of minutes, list attending Chiefs, and add Shelly Brown. - Approved (5 Yes/0 No)

Motion to approve September 21, 2023, minutes with amendments of striking the following two action items – Approved (5 Yes/0 No)

Action Item: To review the Office of Legislative Oversight (OLO) report PAC Bill and submit responses by the close of business on September 29. PAB staff will send an emergency virtual meeting on October 2 for October 3 to submit the final draft. (PAB staff and PAB)

PAB Meeting Minutes October 5, 2023 Page 2 of 3

Action Item: To move the OLO report to SharePoint for PAB members to review and edit material at the October 5 meeting. (PAB staff and PAB)

Motion to approve the agenda - Approved (5 Yes/0 No)

# 3. Staff Report

### **Summary:**

The PAB staff provided the following updates:

- Shared the September 2023 monthly complaint report.
- Discuss the legislation of PAC Bill results from the October 2<sup>nd</sup> Public Safety Committee.
- Informed members of the Attorney General's opinion on the STEP Act, noting that Montgomery County cannot legislate traffic stops but can act on the consent search.
- Discuss the status of the PAB dashboard.

Action Item: To forward the voting from the October 2<sup>nd</sup> Public Safety Committee meeting. (PAB staff)

- 4. Public Comments None
- 5. Unfinished Business

Motion to table the draft legislation summary on PAC Bill due to availability of Public Safety Committee results until the October 19 meeting. Approved (5 Yes/0 No)

Action Item: To post opinions and/or recommendations of amendments to the Office of Legislative Oversight report pertaining to the PAC Bill shared by Ms. Barrie on September 20. (PAB members)

Action Item: To forward the testimony from the Public Safety Committee. (PAB staff)

Members provided feedback on the PAB Quarterly Chiefs meeting with Law Enforcement Agencies and questions regarding the Administrative Charging Committee will not be addressed at PAB meetings.

Announced that the PAC Bill will be going to the Council and suggested opinion be submitted as soon as possible.

Action Item: To verify the date and provide PAB members with information on the PAC bill presented to the Council. (PAB staff)

PAB Meeting Minutes October 5, 2023 Page 3 of 3

## 6. New Business

Discuss the development of data, inconsistent information provided, and resource challenges associated with the PAB dashboard. The IT team is working on completing the visual dashboard by October 19.

Body Worn Camera (BWC) – Provided updates on work progress with the PAB staff and the need for additional details regarding how information is analyzed and different approaches that could enhance the current procedures.

## **Ad-hoc Committees:**

Listening Tour – Discuss meeting with Impact organization on October 2. Members briefly shared Impacts' mission and suggestions to enhance networking communications and break language barriers.

A request for a PowerPoint presentation for the September 12 Drone and Police Responder Program was submitted.

The Chair noted a meeting with Council Sidney Katz and Susan Farag involving Public Safety and will share the outcome at the next meeting.

## 7. Announcements

Next meeting: North Potomac Community Recreation Center, 13850 Travilah Road, Rockville, MD

Check emails for an upcoming PSTA event on October 20 from Captain Monique Tompkins.

8. Adjournment

Bishop Paul Walker, Chair